

Thomas Stone
Chairman

Juan Mariscal, P.E.
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority

125 Arthur W. Devine Boulevard
Warwick, RI 02886
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Board Meeting Agenda

5:30PM April 28, 2005

125 Arthur W. Devine Blvd.
Administration Building Conference Room
Warwick Advanced Wastewater Treatment Facility
Warwick, RI

1. **Call To Order**
2. **Approval of Minutes**
3. **Tour of WSA Advanced Wastewater Treatment Facility** (weather dependent)
4. **Election of Officers**
5. **Action Items**
 - a. **Amendments To Existing Contracts or New Contracts**
 - i. **Construction**
 - ii. **Engineering Services**
 1. Contract Amendment: Gordon R. Archibald, Inc., Design Services:
Assessment of Existing Church Avenue Sewer: \$25,595.00
 - b. **Miscellaneous Contracts & Purchases**
 - c. **Pretreatment Fee Abatements** (No items for action)
 - d. **Corrections/Deferments /Abatements of Sewer Assessments**

i. Assessment Deferments

Name	Service Address	Reason
Bartolomie Scire	115 Spooner Avenue	Single family house; 1.71 acres
Suzanne Turchetta	84 Buttonwoods Avenue	Incorrect front footage

ii. Sewer User Fee Abatements

Name	Service Address	Reason
Boys & Girls Club	340 Oakland Avenue	Water not

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WSA Offices 125 Arthur W. Devine Boulevard, Warwick, RI

		discharged to sewers
Russell Drainville	207 Glen Drive	Over-estimated water use
William Carcieri	15 Frost Avenue	Over-estimated water use

e. Annual Approval of Drainlayer Licenses

f. Sewer Extensions (Contract "Y")

6. Open Call for Executive Session pursuant to RIGL 42-46-2: Personnel

7. Discussion Items

- a. Mandatory Sewer Connection Program
- b. General Open Discussion Executive Director's Report (including updates on staffing, projects and financing)
- c. Chairman's Report
 - i. Anglesea Pump Station

8. New Business

9. Adjournment

Date: April 26, 2005

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The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at 401-468-4710/TDD/738-2000 in advance of the meeting.